KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

WE OWN THE NIGHT Inc.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

WE OWN THE NIGHT INC. 901 TEA OLIVE WAY LEXINGTON KY 40515

IMPORTANT NOTICE

Alison Lundergan Grimes Secretary of State